

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Belmore House, Loyola Campus at 11:00 A.M. on Friday, April 25, 1986.

PRESENT: Prof. G. Martin, Chairman; Mr. P. Arsenault; Prof. M. Baldwin; Mr. F. Benson; Ms. H. Carpenter; Mr. B. Counihan; Dr. E. Enos; Ms. A. Shore; Mr. A. Sproule; Mr. S. White; Ms. S. Maynes, Secretary

ABSENT: Ms. M. D'Aronco; Ms. L. Bellamy; Ms. J. Bergeron; Dr. J. Gellert; Mr. M. Pereira; Dr. R. Swedburg; Ms. J. Thomson;

GUEST: Mr. G. Short

Chairman's Remarks

86.4.1 Professor Martin welcomed everyone to the last meeting of the year.

86.4.2 Approval of the Agenda

The agenda was unanimously approved following the addition under new business - item (c) Line of Credit.

86.4.3 Approval of the Minutes

Item 86.3.4.3 concerning recommendation No. 3 (Athletic Advisory Committee). This item should read CCSL requests that an annual report concerning the committee's activities be submitted. Following this change, it was MOVED by A. Shore, SECONDED by H. Carpenter that the minutes be approved. All in favour. MOTION CARRIED.

Business Arising from the Minutes

86.4.4.1 Interviews for the position of Associate Director of Women's Athletics will commence May 1, 1986. At the moment 65 applications have been received with the majority coming from Quebec.

86.4.4.2 The Symposium on the Future of International Education in Quebec has been postponed until the fall of 1986. It was unanimously agreed that the \$1,500. funding approved at the February 17, 1986 CCSL meeting would be carried forward to the fall.

86.4.4.3 A report and the budget for the Concordia University Model United Nations was circulated to CCSL members.

Priorities and Finance Committee (CCSL Budget)

86.4.4.4 The budget document, as presented to CCSL, was reviewed in detail. As there were a few typographical errors, a corrected copy is attached.

86.4.4.5 The Dean of Students Office will develop a mechanism to administer the \$6,000. for miscellaneous fund requests.

86.4.4.6 Contingency for Play-offs - \$20,000. will be added as a line item to be charged against the surplus.

86.4.4.7 The Ski Team's budget will be added to the Department's formal budget in the future.

After further discussion, the following motions were passed:-

86.4.4.8 MOTION by F. Benson, SECONDED by H. Carpenter that the student services fee be changed from a percentage basis to a flat per credit fee. This would have amounted to \$3.00 per credit in 1985/86. MOTION CARRIED UNANIMOUSLY.

86.4.4.9 MOTION by B. Counihan, SECONDED by A. Shore that effective June 1, 1986, the student services fee be increased by 10% from \$3.00 per credit to \$3.30 per credit for undergraduates and from \$2.00 per credit to \$2.20 per credit for graduate students. MOTION CARRIED UNANIMOUSLY.

86.4.4.10 MOTION by P. Arsenault, SECONDED by A. Shore that the CCSL budget as presented (with corrections) be approved and submitted to the May Board of Governors Meeting. MOTION CARRIED.

86.4.4.11 It was unanimously agreed that the current Budget and Priorities Committee should carry on its work during the summer and be prepared to submit a report to CCSL at the September 1986 meeting. Committee members are:- Prof. G. Martin, Chairman; Mr. A. Sproule; Dr. J. Gellert; Mr. F. Benson; Dr. E. Enos; Mr. B. Counihan; Ms. M. D'Aronco; Ms. H. Carpenter; Ms. J. Thomson; Ms. S. Maynes, Secretary.

Preceeding the luncheon break, the students on CCSL represented by Frank Benson presented thank you gifts to Professor Martin and Shirley Maynes for the time and effort they have devoted to CCSL this year. Frank particularly expressed to Professor Martin on behalf of the students, heartfelt thanks for his contribution and continued dedication to student life, not only in his role as Chairman of CCSL, but as Vice-Rector, Services.

Reports from the Directors

86.4.5. The Directors had nothing specific to report.

Question Period

86.4.6. No questions from the floor.

New Business

86.4.7.1 Letter from Elizabeth Morey concerning "Comite d'appui" scholarship. Following a discussion, it was decided that this type of request does not fit CCSL's current mandate. Professor Martin will contact Elizabeth and explain CCSL's position

86.4.7.2 Professor Martin will contact Mr. Lauze and thank him for bringing his complaint to the attention of CCSL. At the same time, Professor Martin will check further into the incident.

86.4.7.3 MOTION by Frank Benson, SECONDED by Professor Mary Baldwin that a line of credit in the amount of \$25,000. be established from CCSL surplus for the emergency loan fund as per the request from Brian Counihan. A report concerning the status of the emergency loan fund is to be submitted annually. MOTION CARRIED UNANIMOUSLY.

Date, Time and Place of Next Meeting

86.4.8 The September meeting will be at the call of the Chair.

There being no further business, the meeting was adjourned.